MEETING AGENDA TOWN OF LITCHFIELD BOARD OF SELECTMEN March 25, 2019 - Litchfield Town Hall, Meeting Room

5:00pm Paperwork Review

6:00pm Call to Order / Pledge of Allegiance

Recognition of Service

1. John Brunelle

Theresa L. Briand, Town Clerk - Oath of Office

- 1. Selectman Leary
- 2. Selectman Lynch

Election of Officers

- 1. Chairman
- 2. Vice-Chairman
- 3. Budget Committee Representative
- 4. Planning Board Representative
- 5. Recreation Representative
- 6. Conservation Representative
- 7. Heritage Representative

Review and Approval of Consent Items

- 1. March 11, 2019 Meeting Minutes
- 2. A/P Manifest 3/19/19 \$95,387 & 03/26/19 \$0.00
- 3. P/R Manifest 3/21/19 \$62,869.54 & 3/28/19 \$0.00
- 4. Timber Tax Levy \$81.87
- 5. Timber Tax Abatement \$87.87
- 6. Tax Abatement Denial (Map 13, Lot 113)
- 7. Land Use Change Tax \$25,500
- 8. Gravel Tax Levy \$3,203.54
- 9. Intent to Excavate Map 21, Lot 18
- 10. MS-232 Report of Appropriations \$7,010,862.00

Requests for Additional Items / Other Business Public Input (will occur no earlier than 6:15 pm)

Business

- 1. Skid Steer Grant Acceptance \$5,000
- 2. Review Fee Schedule Changes
- 3. Review Transfer Facility User Guide
- 4. Appointments
 - a. Zoning Board of Adjustment Richard Riley Jr. (term exp 3-31-22)
 - b. Zoning Board of Adjustment Albert Guilbeault (term exp 3-31-22)
 - c. Recreation Commission Michael Boshi (term expires 9-31-22)
 - d. Recreation Commission Andrew Collins (term expires 9-31-22)

- e. Conservation Commission Roger St. Laurent, Jr. (term exp 3-31-22)
- f. Planning Board Dr. Kimberly Queenan (term expires 9-31-22)
- g. Interim Zoning Administrator Troy Brown, Town Administrator
- 5. PFAS Community Health Fair April 3rd at Merrimack High School 5 to 8pm
- 6. Stonyfield 5K April 20, 2019 @10am

Reports & Other Business

- 1. Administrator Report
- 2. Selectmen Reports
- 3. Items Removed from Consent
- 4. Other Business
- 5. PFAS Community Health Fair April 3rd at Merrimack High School 5 to 8pm
- 6. Next Regular Meeting April 9th